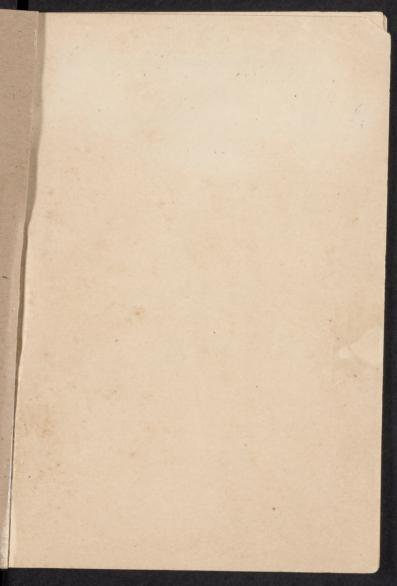
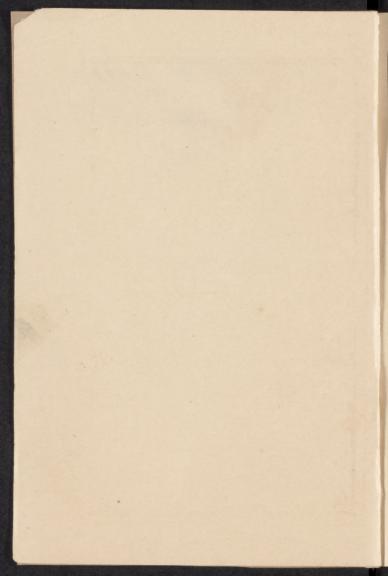


1762 [Culifornia]





# CONSTITUTION

# BY-LAWS

OF THE

# STOCKTON

# BOARD OF TRADE.

INCORPORATED MAY 9, 1882,

STOCKTON, CAL:

DAILY EVENING HERALD BOOK AND JOB PRINT.

1882.



# OFFICERS:

PRESIDENT,		-	-	H. O. S	SOUTHWORTH,
VICE-PRESIDENT,		-	-		E. E. THRIFT,
TREASURER,	-	-		-	J. D. PETERS,
SECRETARY, -		-	-		N. M. ORR.

#### DIRECTORS.

	Difficions
I. R. WILBUR,	A. W. Simpson,
P. S. WILKES,	C. M. Jackson,
S. W. SPERRY,	M. P. HENDERSON,
E. E. THRIFT,	J. D. Peters,
D. S. ROSENBAUM,	H. O. SOUTHWORTH,
	G. C. HYATT.



# ARTICLES OF INCORPORATION

OF THE

# STOCKTON BOARD OF TRADE.

Know all men by these presents that we, the undersigned, together with S. W. Sperry, D. J. Oullahan, H. C. Smith, H. C. Shaw, H. E. Wright, Thos. A. Crawford, James T. Mills, John Hammond, R. B. Lane, E. E. Thrift, W. P. Miller, T. P. Williamson, M. P. Henderson, Chas. M. Jackson, W. P. Smith, Henry Adams. H. H. Moore, A. W. Simpson, W. C. Miller, I. R. Wilbur, D. S. Rosenbaum, Jos. Hewlett, J. D. Peters, Merick Reynolds, H. O. Southworth, J. W. Ferris, G. C. Hyatt, S. P. Bailey, W. B. Austin, J. Salz, R. W. Tully, John E. Gross, I. S. Bostwick, Geo. Hart, J. H. Andrews, J. H. O'Brien, E. W. Hale, L. M. Cutting, B. Gallup, H. J. Corcoran, Chas. Haas, T. G. Humphrey, James Cavin, Wm. A. Dorr, Chas. Belding, W. C. White, P. S. Wilkes, Geo. S. Ladd and R. B. Parker, have this day associated ourselves together for the purpose of incorporating under the laws of the State of California a corporation to be known under the corporate name of "The Stockton Board of Trade." And we hereby certify that the purposes for which this corporation is formed are to bring the business men and property owners of the City of Stockton into closer communication, with a view of securing concerted action to protect and advance the general interests of the locality: To provide a method for collecting and preserving for the use of the members of the corporation reliable statistical information concerning the various business and industrial resources of the City of Stockton and the country tributary thereto: To secure efficient and intelligent action necessary to aid and encourage enterprises calculated to enlarge the business and increase the general prosperity of the city.

That the principle place of business shall be in the City of Stockton, County of San Joaquin, State of California. That the term of existence shall be fifty years from and after the date of its incorporation.

That the number of its Directors shall be eleven, and the names and residences of those who are appointed for one year and until their successors are elected are as follows:

NAMES.	RESIDENCES.

I. R. Wilbur	.Stockton,	San Joaquin Co., Cal
P. S. Wilkes	.Stockton,	San Joaquin Co., Cal
S. W. Sperry	.Stockton,	San Joaquin Co., Cal
E. E. Thrift	.Stockton,	San Joaquin Co., Cal
D. S. Rosenbaum	.Stockton,	San Joaquin Co., Cal
A. W. Simpson	.Stockton,	San Joaquin Co., Cal
C. M. Jackson	.Stockton,	San Joaquin Co., Cal
M. P. Henderson	.Stockton,	San Joaquin Co., Cal
J. D. Peters	.Stockton,	San Joaquin Co., Cal
H. O. Southworth	.Stockton,	San Joaquin Co., Cal
G. C. Hyatt	.Stockton,	San Joaquin Co., Cal

That the corporation has no capital stock and its object is not pecuniary gain. That the undersigned are all citizens of the United States.

In witness whereof we have hereunto set our hands and seals this sixth day of May, A. D. 1882.

[L. S.]	H. T. DORRANCE,
[L. S.]	H. H. HEWLETT,
[L. S.]	Frank Stewart,
[L. S.]	Montgomery Baggs,
[L. S.]	A. C. PAULSELL,
[L. S.]	Alonzo Rhodes,
[L. S.]	E. R. Hedges.

STATE OF CALIFORNIA,
STOCKTON, COUNTY OF SAN JOAQUIN.

On this sixth day of May, in the year one thousand eight hundred and eighty two, before me, N. M. Orr, a Notary Public in and for said San Joaquin county residing therein, duly commissioned and sworn, personally appeared H. T. Dorrance, H. H. Hewlett, Frank Stewart, Montgomery Baggs, A. C. Paulsell, Alonzo Rhodes and E. R. Hedges, personally known to me to be the persons whose names are subscribed to the foregoing instrument, and they each duly acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, the day and year last above written.

N. M. ORR, Notary Public.



# CONSTITUTION AND BY-LAWS

OF THE

# STOCKTON BOARD OF TRADE.

# CONSTITUTION.

## ARTICLE I.

This Incorporation shall be known as the Stockton Board of Trade.

# ARTICLE II.

Its object shall be the consideration of all subjects vital to the interests of the City of Stockton as indicated in the Articles of Incorporation: the inauguration and promotion of enterprises calculated to increase Stockton's commercial and business importance, and facilitate the development of the resources of the surrounding country.

#### ARTICLE III.

Any person or firm may become a member of this Board of Trade by submitting his or their name to the Directors and receiving their approval, by subscribing to the Constitution and By-Laws and paying an admission fee of ten dollars; provided, that should the Board of Directors decide to increase the admission fee, then new members will be required to pay such sum as shall then be demanded.

Any member failing to pay the monthly dues for three consecutive months and who after receiving ten days' notice shall still neglect to pay his arrears shall be regarded as having forfeited his membership and the Board of Directors in their discretion may order his name stricken from the rolls. Such delinquent shall not again be eligible for membership unless by consent of two-thirds of the members present at any regular meeting of the Board of Trade.

Certificates of withdrawal may be issued by the Secretary upon the order of the Directors to any member desirous of retiring from active membership on account of removal or retirement from business upon a payment of a fee of one dollar.

## ARTICLE IV.

Each member of this Board—a firm to be regarded as one member—shall be entitled to receive a certificate of membership under the seal of the Incorporation and the signatures of the President and Secretary and if the member in whose name the certificate stands has paid all assessments due, and his rights of membership are not in any way impaired or forfeited, upon the payment of ten dollars his certificate of membership may be transferred to any person eligible in accordance with Article III of this Constitution.

#### ARTICLE V.

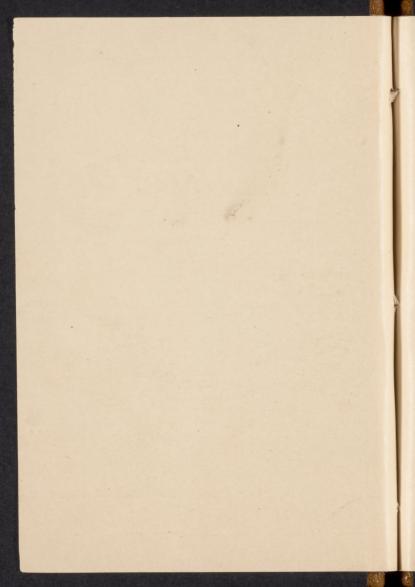
The officers of this Incorporation shall consist of eleven Directors. Immediately after their election the Directors must organize by the election of a President and Vice-President from their own number, and a Secretary and Treasurer.

## ARTICLE VI.

This Incorporation shall have a seal.

## ARTICLE VII.

This Constitution and the By-Laws or rules of this Incorporation may be repealed, amended or new ones may be adopted as provided in Section No. 304 of the Civil Code of the State of California.



# BY-LAWS.

OF THE

# STOCKTON BOARD OF TRADE.

## SECTION 1.

Monthly meetings of the members of the Board of Trade shall be held at the usual place of business of the Incorporation on the first Tuesday of each month, and special meetings may be called at any time by the President upon the written request of five members.

## SECTION 2.

At all meetings of the members of this Incorporation a majority of all such members shall constitute a quorum, but a smaller number may meet and adjourn from time to time and may take such steps as they think best to compel the attendance of absent members.

#### SECTION 3.

At such meetings each member shall be entitled to one vote in person or by proxy as provided in Section 312 of the Civil Code of California, and any member of said Incorporation may act as proxy, or the employee of any firm itself being a member may act as proxy for said firm, being first thereto authorized in writing.

#### SECTION 4.

At all special meetings of the Board of Trade or its Directors only such business shall be transacted as was expressly specified in the call for such meeting.

#### SECTION 5.

The annual election of the Directors and officers of this Board of Trade shall be had at its regular annual meeting to be held on the first Tuesday in May of each year, and written notice of such meeting and election shall be given each member by the Secretary by mailing the same to his address.

# SECTION 6.

The President shall preside at all meetings of the members of this Incorporation or of its Directors, appoint all Committees not otherwise provided for, call special meetings when requested, as provided in these By-Laws, and countersign all warrants drawn on the Treasury for payment of the expenses of the Incorporation.

## SECTION 7.

In the absence or upon the request of the President the Vice-President shall discharge the duties of President.

#### SECTION 8.

The corporate powers, business and property of the Incorporation shall be exercised, conducted and controlled by the Board of Directors. They shall fix the compensation for the services of the Secretary and all other persons appointed to perform any duty, and may in their discretion require from such appointees a good and sufficient bond to be made payable to the President or his successor in office for the faithful performance of their respective duties and trusts. They shall at each annual meeting report the amount that in their opinion should be assessed upon each member for monthly dues to meet the expenses of the Incorporation for the succeeding year. They may increase the admission fee for membership in the Board whenever in their discretion it shall seem expedient. They may request the President to appoint special Committees of members who are not Directors to perform such special service as in their opinion may best subserve the interests of the Incorporation, and the President is hereby empowered to make such appointments. They shall, whenever deemed necessary, provide for thoroughly investigating the merits of proposed enterprises designed or calculated to promote the public interest and report to meetings of members of the Incorporation the result of their investigations. They shall extend proper courtesies to strangers visiting Stockton for business purposes. They shall cause to be provided suitable rooms for meetings of the members and for the use of the officers of the Incorporation in the transaction of its business.

## SECTION 9.

Any vacancy occurring in the Board of Directors or in any of its offices shall be filled by the said Board.

#### SECTION 10.

In case any member of the Board of Directors shall absent himself for three consecutive regular meetings of the Board without having been previously excused or without communicating to the President in writing a good and sufficient excuse for his absence he shall be fined in the discretion of the Board not to exceed twenty-five dollars, nor less than five dollars.

## SECTION 11.

Special meetings of the Directors may be convened by order of the President or by a written request of three members addressed to the Secretary and a written notice stating the time and place of meeting left at the usual place of business or residence of any member shall constitute a sufficient notice thereof.

## SECTION 12.

The Board of Directors shall meet on the third Tuesday of each month, except when it falls upon a legal holiday, and then the meeting will take place the next business day.

# SECTION 13.

There shall be three standing committees, consisting of three persons each, appointed by the President from among the Directors to serve for one year, viz:

1st. An Auditing Committee.

2d. A Finance Committee.

3d. A Committee on Transportation.

## SECTION 14.

The Auditing Committee shall examine all bills and accounts presented to the Board of Trade for payment and

report their action to the Secretary. When such accounts or bills are approved by them the Secretary shall draw a warrant on the Treasurer for their payment.

#### SECTION 15.

The Finance Committee shall examine the books of the Secretary and Treasurer and report quarterly to meetings of the Board the financial condition of the Incorporation. In case of a necessity arising when in the opinion of the Directors more funds are needed in order to carry out the purposes of the Incorporation such matters shall be submitted to the Finance Committee for their examination, and it shall be their duty to report their conclusion to the Board at a regular or special meeting thereof.

#### SECTION 16.

The Committee on Transportation shall take into consideration all matters relating to the movement of freights to and from Stockton by rail, water or otherwise, with a view of having such service performed at the lowest possible rates. They shall recommend to the Board of Trade such action as they shall deem necessary in order to effect this object, and report to each regular meeting of the Board.

## SECTION 17.

The Secretary under the direction of the Directors shall keep a fair and regular journal of the proceedings of the meetings of the members of the Incorporation and its Directors. He shall take charge of the seal, books and papers belonging to the Association, keep a correct account of the imports and exports of the city by water, rail or otherwise, and shall gather and record all attain-

able valuable statistical information pertaining to or that may benefit the commercial and manufacturing interests of the City of Stockton and on or about the first of January of each year make to the members of the Incorporation a report of the business of the city for the preceding year and such other information appertaining to the interests of the Incorporation as shall be attainable.

He shall under direction of the President give notice of all meetings of the members of the Board, conduct the correspondence of the Incorporation, attend all meetings of the Board of Directors and of Committees, and keep an official record of their proceedings.

He shall collect all moneys due for assessments or otherwise and pay them over to the Treasurer. He shall keep his office open during the usual business hours or as the Directors may require and see that the rooms and property of the Incorporation are kept in good order, and perform such other duties as the Board of Directors shall from time to time direct.

# SECTION 18.

The Treasurer shall receive and keep a correct account of all moneys belonging to the Association, shall disburse the same on the order of the Secretary, countersigned by the President. He shall make a report to the Board of Directors at their monthly meetings and shall report to the Incorporation at its annual meetings of the amount of receipts and expenditures. The accounts of the Treasurer shall be kept in books belonging to the Incorporation.

# SECTION 19.

The monthly dues for members for the ensuing year

shall be two dollars per month for each member and shall be payable at the regular monthly meetings. At the next annual meeting the amount shall be fixed by the Board of Directors as provided in these By-Laws.

#### SECTION 20.

At all meetings of the Board of Trade or its Directors the following shall be the order of business:

1st. Calling the roll, (which may be dispensed with).

2d. Reading the minutes of previous meeting.

3d. Reports of Committees.

4th. Unfinished Business.

5th. New Business.

At a meeting legally called (by a notice published in the three daily papers of the City of Stockton, the Independent, Mail and Herald, for two consecutive weeks), and held in Pioneer Hall, on Thursday evening, May 25, 1882, the foregoing Constitution and By-Laws of the Stockton Board of Trade were adopted, a majority of the members of the Incorporation being present.

H. O. SOUTHWORTH, Director,

A. W. SIMPSON, Director,

J. D. PETERS, Director.

G. C. HYATT, Director.

E. E. THRIFT, Director,

C. M. JACKSON, Director,

M. P. HENDERSON, Director,

D. S. ROSENBAUM, Director.

N. M. ORR, Secretary.

# LIST OF MEMBERS.

Henry Adams, Austin Brothers, Andrews & Son. W. L. Ashe, Baggs & Son, Bailey, Badgley & Co., I. S. Bostwick, Chas. Belding, H. G. Boisselier, Alex. Burkett, H. Baldwin, T. A. Crawford, L. M. Cutting & Son, H. J. Corcoran, A. Clark, James Cavin, Chesnutwood & Moore, Campbell & Lang, Chicard & Worth,

F. J. Huggins, T. K. Hook, C. M. Jackson, Wm. Jones, John Jackson, Kulman, Wagner & Co., Kennedy & Miller, R. B. Lane. Moore & Smith, James T. Mills, J. D. McDougald, W. P. Miller, H. H. Moore & Son, G. A. McKenzie, W. C. Miller, P. Musto, D. J. Oullahan, J. H. O'Brien & Son, J. D. Peters,

H.	T.	Dorrance,

W. A. Dorr, S. Dunham.

A. Easton.

J. W. Ferris.

W. R. Fisher, S. H. Fickett & Co.,

L. Gerlach.

Gross & Greenwood.

Grangers' Union, B. Gallup,

Hammond, Moore & Yardley, Stewart & Smith,

Hart & Thrift,

M. P. Henderson. Joseph Hewlett,

G. C. Hyatt,

E. W. Hale & Co., Geo. Hart.

Hedges & Buck,

Chas. Haas & Son,

T. G. Humphrey, H. H. Hewlett,

L. Hansel,

I. D. Hamilton,

A. C. Paulsell.

R. B. Parker. Otis Perrin.

Rosenbaum & Crawford,

Alonzo Rhodes,

Myrick Reynolds,

Rogers & Norman,

Sperry & Co., H. C. Shaw,

Simpson & Gray,

Southworth & Grattan,

D. Straus. Sylvester, Moye & Co.,

Stockton Warehouse Co.,

R. W. Tully.

C. V. Thompson, H. E. Wright,

T. P. Williamson, I. R. Wilbur,

Geo. West & Co., P. S. Wilkes.

White & Thomas,

T. C. Walker.



